CAMPO/LAKE MORENA PLANNING GROUP AD HOC COMMUNITY PLAN SUB-COMMITTEE MEETING

LAKE MORENA COMMUNITY CHURCHO

29765 OAK DRIVE CAMPO, CA 91906 7:00 PM Tuesday, Aug. 19, 2008

San Diego County
DEPT. OF PLANNING & LAND USE

Amended and Approved Minutes (Amendments in Italics)

- I. PLEDGE. 7:00 p. m.
- II. ROLL CALL: 1. L. Johnson, 2. Joe Carmody, 3. Dan Lawrence, 4. Janette Mills, 5. Shelia Jamison. **All present.**
- III. PUBLIC DISCUSSION Public interest comments related to the Community Plan. Two minutes each, total of ten minutes or less. None
- IV. APPROVAL OF MINUTES: Review and approve minutes from Aug. 12, 2008.

Corrections as follows: The spelling of Janette's name; Section VI, C ...discussion between board members outside of the meeting.; VI,a, D. add...Alpine Sun and Union Tribune; VI,a, F replace the word template with Excel Spreadsheet and the word on with with and add we will still have voting; VI,b,B, correct the spelling of Borstadt; VI,b,E. change may to map; VI,b,F, add Joe will bring ECMSCP.; VII,a, add None reported. Motion for approval as corrected made by Dan and seconded by Janette. Vote 5-0

- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - a. Shelia will bring available info on Trails for our area. Provided
 - b. Joe will bring available info on the East County MSCP. It was E.mailed to the committee. They are meeting tonight. Joe will provide the current information.
 - c. Joe will have copies of the Referral Map and the Circulation Map for the Board Members. **Done**
 - d. A notebook with information has been placed in the Campo Library. **Done. Will be updated as time goes on.**

e. A short announcement article about the Community Plan effort will be sent to the Backcountry Messenger, the Alpine Sun and the Union Tribune before 8/19/08. **Done. All responded and all will print.**

VI. OLD BUSINESS:

- a. Start the process of inserting draft material into the Community Plan Template and making assignments/due dates for sections as required.
 - A. Community Background Dan "There is much in here that is dealing with opinions, we need to stay away from opinions and deal with facts only." Joe "We do need to fact check!"
 - a. History From the Community Character Statement (CCS) Pg. 4 Paragraph 3, (4.3), 5.1, 5.2 ending with 2600 miles away, 7.3, 7.4, 7.5, 8.1, 8.3, 8.4.
 - b. Relationship to Adj. Communities **Dan and Sheila** will work on this.
 - c. Environmental Setting CCS 1.3 (except last portion; 2.1, 2.2, 2.3, 2.4, 3.3. Janette will review.
 - d. Existing Land Uses Doug Paul will be asked to review. Also, Billy Jo will take it. CCS 3.1, 3.2, 3.3, 3.4, 3.5 4.1, 4.2, 4.4, part of 5.2, 8.1, 8.2, 8.3, 8.4, 9.1, 9.3, 9.4, 14.2.
 - e. Existing Circulation and Mobility **Joe will review.** CCS 2.5, 9.1
 - f. Existing Community Facilities and Infrastructure Sheila will review. CCS 4.4, 8.1, 8.3, 8.4.
 - g. Public Safety Dan will review.
 - h. Trends & Future Projections Billy Joe will review. CCS 5.3, 6.1
 - i. Others?? None at this time.

This needs to be very high level, short and to the point. Not more than 4 pages total.

- a. Who we are Sheila will work on it. Janette questioned whether this is a statement for NOW or for the FUTURE (who we would like to be.)
 - b. Community Character Joe
 - c. Circulation and Mobility Joe
 - d. Services and Infrastructure Janette
 - e. Environmental Resources Janette
 - f. Economy Sheila and Dan
 - g. Safety Craig Williams
 - h. Human and Social Well Being Kristi Kor
 - i. Others ??? None at this time.
- C. Make other longer assignments in other sections if possible. Wait on this section. Look forward to other sections and see if there is anything you might consider asking other community members to write on.
- VII. EXPENSES:
 - a. Please report any valid expenses. None at this time.
- VIII. NEW BUSINESS:
 - a. None
- IX. ANNOUNCEMENT OF NEXT MEETING: Aug. 26, 2008
- X. ADJOURNMENT 8:35 p.m.

Any questions or items for the Community Plan Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566, Email address aljcampo@msn.com or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417- 6035 Email address jcarmody@email.com.

Respectfully submitted by Margaret Stahlheber